

Minnesota Paint Horse Association

Board meeting - 03/01/2022

Location: Microsoft Teams Time: 6:30

Attendees: Trent Stromme, Scott Boe, Brian Lueth, Sharon Michelfelder, Danielle Gomis Murry

Absent: Shannon Goldstein, Kim Grimm

Guests:-

1. Meeting Called to Order at 6:32 by Trent Stromme

2. Approve Agenda

- Motion made by Danielle & 2nd by Brian
- Motion passed

3. Approval of Secretary's Minutes with changes

- Motion made by Danielle to approve 02/03/22 minutes & 2nd by Scott
- Motion passed

4. Treasurer's Report- No changes reported

Outstanding Bills- nothing.

Income - nothing

5. Committee Reports-

a. **Awards** - The awards hand out date is March 19. The board decided to extend the pick up hours from 1:00-3:00 to 12:00-3:00. The General Membership meeting will be at 2:00. The board decided to serve cookies and hot cider to members.

b. **Membership-** Kim was not able to attend so no info on membership

c. **Calendar** - Kim had Sharon report that she is waiting on two ads and then she will be able to print the calendar. Trent offered to help Kim with anything regarding the calendar.

d. **Website Rules/ Policies & Procedures** - Nothing new.

e. **Show Committee** - There was a discussion about the responsibilities of the show committee as some members saw those responsibilities as different. The board will go over it in detail at the next meeting and write a better description.

MEC has sent us the contracts for the show season but they were not signed. Sharon will sign them and request a signature from Jesse Rivers.

5. Social Media-

6. 2022 Horse Shows -Monte has been working on hiring judges. We still need one more judge for May. Alicia is helping with that. We have the two judges we needed for June. The mini-Zone show is moving forward. The IPHA has asked for someone to be on their awards committee for the show . Trent volunteered for that. The Gordyville show in October has decided to do a fun class for charity. They have asked us to come up with an idea for the class. Ideas were tabled for now.

Zone 5 Show April 23/24 (Cedar Rapids,IA) Only points count, not judges

1. **May - 14/15 MPHA POR split combined - Winona MEC**

Judges:Kim Garrett, Delana Doyle, Sandy Curl (need one more)

2. **June - 11/12 MPHA - Simons Arena (ourselves)**

Judges: Cindy Chilton-Moore (need three more)

3. **July - 23/24 MPHA/WPHC POR split combined - Winona MEC**

4. **August - 13/14 Winona MEC nothing planned**

5. **September - Mini Zone Show (POR) IPHC, WPHC, MPHA, MPHA**

6. **October - 1/2 POR w/ IPHA Gordyville, Illinois**

9. New Business-

- a. **Cindy Westphal Contract-** Trent sent a copy of her contract with the agenda. The contract is the same as last year so the board accepted it. Trent will sign and send it back to her.
- b. **Gordyville fun class and awards** - The Gordyville show in October has decided to do a fun class for charity. They have asked us to come up with an idea for the class. Ideas were tabled for now. Danielle suggested a trainer's showmanship class.
- c. **This Old Horse** - A motion was made to make a payment concurrent to what had been paid in the past to This Old Horse.

- Motion by Sharon and 2nd by Danielle
- Motion passed

Trent said he would contact Lisa to send a check.

12. Old Business-

a. 1st Quarter General Membership Meeting - March 19 Trent will get out the agenda ASAP and Kim will post it.

b. Mini Zone Show - Nothing new. Trent offered to help with awards for hta show.

c. May 14/15 Grill Out and Awards Recognition - The board decided to host a grill out at 5:00 on May 14. Last year's awards recipients will be announced during the show after each class. There was a discussion about whether to give paper certificates but nothing was decided. Danielle said the MQHA association had canceled their banquet and is doing something similar with their awards so Danille will find out more.

d. Next Year's Banquet Venue - Sharon has found a possible venue in Zumbrota. It is a VFW and their prices are good for food. She will drive to Zumbrota and check it out before we make a decision.

13. Adjourn meeting -

- The meeting was adjourned at 7:54 pm
- Motion made by Danielle & 2nd by Scott
- Motion passed
- **The next BOD meeting will be April 5, 2022 Microsoft Teams**